

A G E N D A

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Thursday, September 26, 2024 @ 9am
Investment Committee Meeting

Howard Office Building – Sonny West Conference Room
700 President Ronald Regan Way, Nashville, TN 37210

Committee Members: Kevin Crumbo, G. Thomas Curtis, Gilbert Gonzales, and Christy Pruitt-Haynes

The purpose of the meeting is to consider the following items:

- I. Establish a quorum.
- II. Public Comment Period Pursuant to TN Open Meetings Act, Tenn. Code Ann. § 8-44-101 (10 minutes – end 9:10)
- III. Approval of Minutes from the May 23rd Meeting (5 minutes – end 9:15)
- IV. Treasurer’s Update & Investment Team Update (10 Minutes – end 9:25)
Michell Bosch, Metropolitan Treasurer
- V. Meet the Manager – Marc Lau, Managing Partner for Axiom Asia (15 Minutes – end 9:40)
- VI. Operational Update (5 minutes – end 9:45)
Katelyn Richie, Finance Manager
- VII. 1st Quarter 2024 Pension Performance (10 minutes – end 9:55)
Aaron Lally, Meketa
- VIII. Investment Recommendations (15 minutes – end 10:10)
Michell Bosch, Metropolitan Treasurer
Tad Ferguson, Meketa
Aaron Lally, Meketa
- IX. Review New Policies and Policy Amendment (10 minutes – end 10:20)
Michell Bosch, Metropolitan Treasurer
- X. Distribute Private Market Guidelines (5 minutes – end 10:25)
Michell Bosch, Metropolitan Treasurer
- XI. Distribute 457b Reports (5 minutes – end 10:30)
Michell Bosch, Treasurer
- XII. Audit Recommendations Follow-Up (5 minutes – end 10:35)
Michell Bosch, Treasurer
- XIII. Meeting dates for 2024:
 - December 5, 2024 2:00-3:30pm (Regular Meeting – Review of Q3 2024) ****New Location – Meeting will be held in the Howard Office Building, Enterprise Conference Room, 3rd Floor, ITS - Suite 301****



If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through hubNashville at <https://nashville.gov/hub-ADA-boards> or by calling (615) 862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.